

**AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, SEPTEMBER 5, 2000
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.**

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, August 29, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 27 additions and deductions to the tax assessment rolls per Exhibit A.

3) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS:**

BryanLGH Medical Center
Lincoln Action Program, Inc. (3 exemption applications)

4) **SETTING OF PUBLIC HEARINGS FOR THE FOLLOWING REGARDING NOTICE OF VALUATION CHANGE:**

Setting of public hearings for Tuesday, September 19, 2000 at 2:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding notice of valuation change for omitted or undervalued property for the following:

Concord Hospitality
Nebraska Housing Resource Inc.
Cyrilla Crown LTD (8 notices)
Chadd Construction Inc. (5 notices)
Regal Building Systems Inc. (4 notices)
Brighton Construction Co., Inc. (4 notices)
Elmer III & Valerie Robertson
Marlene Koci
Larry & Jeri Brainard

5) **ADJOURNMENT**

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 5, 2000
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, August 29, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, September 5, 2000.

3) **SPECIAL PRESENTATIONS:**

An exceptional circumstance award, in the amount of \$500, for Toni Drammeh, an employee with the County Assessor's Office.

4) **PUBLIC HEARINGS:**

- A. A request for an addition to licensed premises from the Nebraska State Board of Agriculture. The requested area, which is approximately 43 feet by 43 feet, is for an expansion to the Depot Beer Garden located in State Fair Park.
- B. County Special Permit 182, Hawk's Pointe Community Unit Plan, requested by Lyle Loth of ESP on behalf of Eric Pavey, for six single family lots, on property generally located at the southwest corner of North 1st Street and West Raymond Road in Lancaster County, Nebraska.
- C. County Preliminary Plat 00015, Hawk's Pointe, requested by Lyle Loth of ESP on behalf of Eric Pavey, for six lots, with requests to waive sidewalks, street paving, street lights, landscape screen, street trees and block length, on property generally located at the southwest corner of North 1st Street and West Raymond Road in Lancaster County, Nebraska.

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4) **PUBLIC HEARINGS CONTINUED:**

- D. Comprehensive Plan Conformance 00004, requested by the Director of Planning, to acquire a permanent conservation easement over approximately 80.62 acres of saline wetlands, floodplain and native pasture on property generally located at the southwest corner of North 1st Street and West Raymond Road in Lancaster County, Nebraska.
- E. Final tax request for Lancaster County and the Rural Library.

5) **OLD BUSINESS:**

An application for a Special Events Permit from Team Kaos Cycling Club to hold a bicycle race on Sunday, September 10, 2000 beginning at 8 a.m. The planned route for the race begins at the marina at Branched Oak Lake and proceeds clockwise around the lake, using West Rock Creek Road, Raymond Road and Northwest 140th Street.

6) **NEW BUSINESS:**

- A. An agreement with Road Builders Machinery and Supply Company, Inc. to sell to the County two Komatsu Motor Graders with mounting capabilities. The County will pay \$184,680 which includes the trade-in value of County machines 320 and 324. (C-00-427)
- B. A contract with Samaritan Counseling Center for after hours emergency mental health services through the Community Mental Health Center, beginning August 1, 2000 and ending June 30, 2001. The County will be paid \$50 an hour for the use of the emergency crisis line and its resources. (C-00-428)
- C. A lease agreement with the Lincoln Lancaster Mental Health Foundation to lease a 2000 Ford Windstorm van on behalf of the Community Mental Health Center for a one year period, beginning August 1, 2000. The County will pay the taxes and maintain the vehicle. (C-00-429)
- D. A DATATRAC System software license from BlueCross BlueShield of Nebraska to assist the Community Mental Health Center in billing Medicare electronically. (C-00-431)

6) **NEW BUSINESS CONTINUED:**

- E. An agreement with HWS Consulting Group Inc. for preliminary survey roadway design and plan preparation for the regrading of Northwest 84th Street from West Adams Street to U.S. Highway 34, beginning upon the date of execution and ending December 15, 2000. The County will pay \$9,500 for the completion of the preliminary survey and services and \$14,000 for the roadway design and plan preparation. (C-00-436)
- F. Emergency Streambank or Shoreline Protection Works Project Cooperation Agreement with the Department of the Army for construction of the Section 14 Emergency Streambank Protection Project along the left bank of Elk Creek near the Village of Malcolm in Lancaster County, Nebraska. The County's share of the cost is estimated at \$28,259 with the total project cost being \$80,740. (C-00-437)
- G. Grant contracts with the following agencies, beginning July 1, 2000 and ending June 30, 2001:
- Nebraska Legal Services, Inc. , in the amount of \$28,200, for the Family Law program. (C-00-432)
- Lincoln Interfaith Council, Inc., in the amount of \$5,000, for the Emergency Food Pantry System. (C-00-433)
- League of Human Dignity, Inc., in the amount of \$58,277, for the Center for Independent Living (\$43,763) and for barrier removal (\$14,514). (C-00-434)
- Lincoln Action Program, Inc., in the amount of \$107,855, for the LAP Education Outreach program (\$19,248), the Eviction Protection/Coalition of Landlords and Tenants program (\$28,007) and the Emergency Services/Family Preservation program (\$60,600). (C-00-435)
- H. A resolution setting the 2000-2001 property tax request for Lancaster County at a different amount than that of the prior year. (R-00-106)
- I. A resolution in the matter of County maintenance of the following roads located in Cardwell Woods Addition: (R-00-108)
- Approximately 2,290 feet of West Cardwell Road
 - Approximately 576 feet of Whitetail Circle
 - Approximately 487 feet of Bobcat Circle
 - Approximately 683 feet of Cardwell Circle
 - Approximately 576 feet of Fireplace Circle

6) **NEW BUSINESS CONTINUED:**

- J. A (program) resolution requesting the State of Nebraska, Department of Roads to act on behalf of the County in obtaining federal funds for a road project on West Denton Road, beginning at Southwest 54th Street and ending at Southwest 12th Street, in the estimated amount of \$1,390,000. (R-00-107)
- K. A resolution adopting annual salary increases for County Directors and Assistant Directors as follows: (R-00-110)
- Dennis Banks, Detention Center Director, from \$60,000 to \$65,000
 - David Kroeker, Budget & Fiscal Director, from \$72,000 to \$76,000
 - Kerry Eagan, Chief Administrative Officer, from \$80,000 to \$85,000
 - Mike Thurber, Corrections Director, from \$72,000 to \$75,000
 - Kit Boesch, Human Services Director, from \$55,000 to \$58,000
 - Larry Van Hunnik, Lancaster Manor Administrator, from \$87,000 to \$92,000
 - Don Killeen, Property Management Director, from \$75,000 to \$80,000
 - Gary Chalupa, Veterans Services Director, from \$40,000 to \$44,000
 - Russ Shultz, Weed Control Director, from \$44,000 to \$46,000
 - Dough Ahlberg, Emergency Management Director, from \$52,000 to \$58,000
 - Dean Settle, Community Mental Health Center Director, from \$73,000 to \$78,000
 - Michelle Schindler, Assistant Director at the Detention Center, from \$48,000 to \$53,000
 - Rick Ringlein, Assistant Director for Veterans Services, from \$30,000 to \$33,000
- L. A resolution implementing Lancaster County's last best offer regarding contract negotiations with the American Federation of State, County and Municipal Employees, AFL-CIO (AFSCME). (R-00-111)
- M. A correction to the annual salary of psychiatrist, Dr. Sanat Roy, previously approved by Resolution 00-103, dated August 22, 2000. The annual salary should be set at \$147,680, effective the pay period beginning August 24, 2000.
- N. Appointment of Diane Paul as a Bailiff II for Juvenile Court Judge Toni G. Thorson, at \$37,244 annually, effective August 28, 2000. (M-00-79)
- O. A political subdivision tort claim filed against Lancaster County by Anne M. Harrington, in the amount of \$255.15, for damaged property.

7) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. A maintenance agreement with Government Technology Services, Inc. (GTSI) for two Sun microcomputer systems for the County Assessor's Office, in the amount of \$1,272, beginning July 1, 2000 and ending August 30, 2001. (C-00-430)

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **DISCUSSION:**

10) **PENDING:**

A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)

B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

11) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a staff meeting on Tuesday, September 5, 2000 from 10 a.m. to Noon in Conference Room 113 on the first floor of the County-City Building.

B. The Lancaster County Board of Commissioners will not hold a regular staff meeting on Thursday, September 7, 2000 at 8:15 a.m., instead a staff meeting will be held from 2 p.m. to 4 p.m. on Thursday, September 7, 2000 in Conference Room 113 on the first floor of the County-City Building.

11) **ANNOUNCEMENTS CONTINUED:**

- C. Public hearings have been set for Tuesday, September 19, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:
1. County Final Plat 00019, Countryside Estates, requested by Lyle Loth of ESP on behalf of Ron and Janice Skoda, for seven residential lots and one outlot for a private roadway, on property generally located on the north side of West Denton Road at Southwest 70th Street in Lancaster County, Nebraska.
 2. Creation of a Joint Public Agency. The Joint Public Agency is being created to issue bonds for the construction of capital improvements on the Lancaster County Fairgrounds. The public agencies initially participating in the Joint Public Agency are Lancaster County and the Lancaster County Agricultural Society.
- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast at 1 p.m. on 5 City-TV, Cable Channel 5.

12) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.